

CITY OF DENTON CITY COUNCIL MINUTES

May 21, 2024

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Work Session on Tuesday, May 21, 2024, at 2:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Brian Beck, Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for public participation at this meeting. However, there were no online registrations or call ins on any items on the agenda.

WORK SESSION

1. Citizen Comments on Consent Agenda Items

None

2. Requests for clarification of agenda items listed on this agenda for public hearing and individual consideration

- Clarification:

- o Council Member Brian Beck: Item M

- o Mayor Hudspeth: Item F

- Pulled For Individual Consideration:

- o Mayor Hudspeth: Item E

- o Mayor Pro Tem Meltzer: Item B

3. Work Session Reports

- A. ID 24-113 Receive a report, hold a discussion, and give staff direction regarding potential subject matter to be discussed by a future Charter Review Committee. [Estimated Presentation/Discussion Time : 30 minutes]

The item was presented and discussion followed.

Through Council discussion, the following items received Council consensus to move forward with the committee charge:

1. The committee shall have discretion to review additional sections of the City Charter not listed in the charges as written.
2. The committee shall appoint a Chair and Chair Pro Tem upon convening.
3. Committee nominations/appointments shall be chosen from a Council member's respective district.

Following discussion, Staff report the next steps on the Charter Review Committee.

A resolution issuing the committee charge will be placed on the June 4, 2024 Council Agenda. Committee appointments will take place from June 4 to July 2.

- B. ID 24-997 Receive a report, hold a discussion, and give staff direction regarding the updates to Roadway Impact Fees. [Estimated Presentation/Discussion Time: 45 minutes]

The item was presented and discussion followed.

Following discussion, results were as follows: • Staff Recommendation • 20% for Residential, 10% for Non-Residential

The work session ended at 3:27 p.m.

The meeting was recessed for a short break at 3:27 p.m. and reconvened at 6:30 p.m.

REGULAR MEETING

After determining that a quorum was present, the City Council of the City of Denton, Texas convened in a Regular Meeting on Tuesday, May 21, 2024, at 6:31 p.m. in the Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Mayor Gerard Hudspeth, Mayor Pro Tem Paul Meltzer and Council Members Brian Beck, Vicki Byrd, Joe Holland, Jill Jester, and Brandon Chase McGee

ABSENT: None

Also present were City Manager Sara Hensley and City Attorney Mack Reinwand.

The posted agenda noted the registration process for in-person, call-in, and public participation at this meeting. While citizen commentary received via the online registration process was not read, each member for the City Council received each online commentary as it was submitted. In-person, call-in, and online comments received are reflected on the exhibit to the minutes of this meeting.

1. PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

2. PROCLAMATIONS/PRESENTATIONS

- A. ID 24-1041 Proclamation: "Theatre Denton, Singin' In The Rain Day"
PRESENTED

3. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

- A. Review of procedures for addressing the City Council.
- B. Reports from members of the public shall be received through the following two (2) methods. A total of up to seven (7) speakers are permitted to provide public comment and may include any combination of prior registration and open microphone speakers.
 - 1) Pre-registration. This section of the agenda permits any person who has registered in advance to make a citizen report regarding a public business item he or she wishes to be considered by the City Council. Each speaker is allowed a maximum of four (4) minutes to present their report. At the conclusion of each report, the City Council may pose questions to the speaker or may engage in discussion. If the City Council believes that a speaker's report requires a more detailed review, the City Council will give the City Manager or City Staff direction to place the item on a future work session or regular meeting agenda and advise staff as to the background materials to be desired at such meeting.
 - a. ID 24-1021 Ms. Donna Smith regarding newly elected officials.
PRESENTED
 - b. ID 24-1022 Mr. Daniel Cowart regarding Palestine.
PRESENTED
 - c. ID 24-1023 Mr. Justin Weiss regarding making a difference in your community.
PRESENTED
 - d. ID 24-1024 Mr. Thomas Wood regarding update on drainage/flooding issues.
PRESENTED
 - e. ID 24-1026 Ms. Amira Rasoul regarding Palestine.
PRESENTED
 - f. ID 24-1027 Ms. Elizabeth Clinton regarding ceasefire resolution.
PRESENTED

- g. ID 24-1040 Mr. Stephen Dillenberg regarding election fraud, election tampering, high crimes and felonies of public servants against Denton's people, and conspiracy to keep cancer.

NOT PRESENTED

- 2) Open Microphone. This section of the agenda permits any person who has not registered in advance for a citizen report to make comments about public business items not listed on the agenda. Such person(s) shall have registered using the "Virtual White Card" or "By Phone" process outlined by the City on its website or meeting notice.

(2) Additional Citizen Reports (Open Microphone)

Citizen comments received are noted on Exhibit A.

4. **CONSENT AGENDA**

The Consent Agenda consisted of Items 4.A-V. During the Work Session held earlier in the day, Item 4.B was pulled for Individual Consideration by Mayor Pro Tem Meltzer and Item 4.E was pulled for Individual Consideration by Mayor Hudspeth.

Mayor Pro Tem Meltzer moved to adopt the Consent Agenda, now consisting of Items 4.A, C, D, F-O, and Q-V. Motion seconded by Council Member Beck.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- A. ID 24-092 Consider approval of the minutes of the May 7, 2024 Regular Meeting.

APPROVED

- C. ID 24-979 Consider approval of a resolution of the City of Denton excusing the April 24, 2024 meeting absence of a Planning and Zoning Commission Member Margie Ellis; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-979

- D. ID 24-982 Consider approval of a resolution of the City of Denton excusing the April 10, 2024 meeting absence of a Planning and Zoning Commission Board Member Jordan Villarreal; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-982

- F. ID 24-1074 Consider adoption of an ordinance by the City of Denton authorizing the City Attorney to 1) file a motion, under 5.0261 of the Texas Property Code, for the removal of a discriminatory provision from instrument No. 1933-85058 (DR/243/246) ("Original Deed") with the clerk of Denton County District Court and 2) file a material correction deed under 5.029 of the Texas Property Code to remove all discriminatory provisions from the Original Deed; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-1074

- G. ID 24-974 Consider adoption of an ordinance of the City of Denton establishing classifications and positions in the Denton Fire Department; creating and eliminating certain positions; repealing Ordinance No. 24-178 relating to establishing the classifications and prescribing the number of positions in each classification for the Denton Fire Department; providing repealer, cumulative, and severability clauses; and declaring an effective date.

ASSIGNED ORDINANCE NO. 24-974

- H. ID 24-993 Consider approval of a resolution of the City of Denton authorizing the submission of an application to the Federal Railroad Administration FY 2023-2024 Consolidated Rail Infrastructure Improvements Program funded by the Infrastructure Investment and Jobs Act (IIJA) in the amount of \$1,600,000 to reconstruct a railroad crossing; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-993

- I. ID 24-820 Consider adoption of an ordinance of the City of Denton amending Chapter 25, Article III, "Cemeteries" Section 25-168 regarding placement of objects in cemetery, including floral designs and greenery, to allow for the placement of the flag of the United States of America; providing for codification; severability and an effective date.

ASSIGNED ORDINANCE NO. 24-820

- J. ID 24-729 Consider adoption of an ordinance of the City of Denton authorizing the City Manager to execute an Interlocal Agreement between the City of Denton and Denton Independent School District for joint facility use and transportation services for Denton Parks and Recreation camps and programs; authorizing the City Manager to perform all obligations of the City under the agreement, including the expenditure of funds in the five (5) year not-to-exceed amount of \$1,000,000; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-729

- K. ID 24-921 Consider approval of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the approval of a Development Agreement between the City of Denton and Bonnie Brae BFR, LLC relating to a modification of the Bonnie Brae Street Phase 6 Improvement Project adjacent to the property located at 2205 North Bonnie Brae Street; authorizing the City Manager to execute said Development Agreement; and providing for the receipt of funds from Bonnie Brae BFR, LLC in the amount of eighty-nine thousand, nine hundred and sixty nine and 30/100 dollars (\$89,969.30); authorizing the city manager to expend said funds; and providing an effective date.

ASSIGNED ORDINANCE NO. 24-921

- L. ID 24-933 Consider approval of a resolution of the City of Denton denying Harold Peck, Mary Peck, and Peck Investments, Ltd.'s petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-933

- M. ID 24-978 Consider adoption of an ordinance of the City of Denton, Texas determining upon the necessity of acquiring real property and authorizing the purchase for public use, the acquisition of approximately 0.6565-acres from the State of Texas for the use and benefit of University of North Texas f/k/a North Texas State Teachers College. ("Owner"), for a water, wastewater and electric easement (Collectively, the "Property Interest") located in the Eugene Puchalski Survey, Abstract No. 996, Denton County, Texas, and being part of City of Denton IH 35N utility relocations (The "Project") ROW CSJ: 0195-03-074; authorizing the City Manager, or Designee, to consummate and accept the purchase, grant and conveyance of the property interest; authorizing the expenditure of funds not to exceed One Million, Six Hundred Thousand Dollars (1,600,000.00) plus closing cost and estimated expenses of \$15,000.00 (Total \$1,615,000.00); and providing an effective date.

ASSIGNED ORDINANCE NO. 24-978

- N. ID 24-795 Consider adoption of an ordinance of the City of Denton providing for the abandonment of a 1.808-acre avigation easement, in all air space above an imaginary horizontal geometric plane at a constant height of six hundred and eighty feet (680) above mean sea level, being located in the Masch Branch Industrial Block A Lot 1, an addition to the City of Denton, Denton County, Texas, in the William Bryan Survey No. 148, as shown on the plat thereof recorded in Cabinet M, Page 131 and granted to the City of Denton by Bret Ellis Wier and Jacquita Lynn Wier, recorded by County Clerk File No. 96-R0041901, the Real Property Records of Denton County, Texas, subject to a reverter; providing for the quitclaim thereof to NW Denton Industrial, L.P.; providing for the terms and conditions of the abandonment, and quitclaim made herein; providing for the indemnification of the City of Denton against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Denton; providing for severability and an effective date.

ASSIGNED ORDINANCE NO. 24-795

- O. ID 24-1018 Consider approval of a resolution of the City of Denton denying Linken Real Estate LP's petition for removal of property from the extraterritorial jurisdiction of the City of Denton and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date.

ASSIGNED RESOLUTION NO. 24-1018

- P. ID 24-1069 Consider adoption of an ordinance of the City of Denton authorizing the City Manager, or designee, to: 1) execute an Interlocal Cooperation Agreement with Denton County for the sale and license of City owned property including: A)- executing a Contract of Sale of 2.364 acres of City owned land to Denton County for the purchase price of Five

Hundred Fifty Thousand and 00/100 (\$550,000.00), and B)- executing a License Agreement for approximately 8.662 acres of land for the purposes of the County Outdoor Nature Programming and other public uses, 2) accept \$3,450,000.00 in Coronavirus State and Local Fiscal Recovery Funds ("SLRF") under the American Rescue Plan ("ARPA") funding to provide for past costs associated with the renovation completed during the pandemic and to support management and operation of the Denton Community Shelter; and 3)-the dedication from Denton County a 3.201 acre Public Trail Easement, in the Hiram Sisco Survey, Abstract Number 1184, and the J. Brock Survey, Abstract Number 55, all located in the City and County of Denton, Texas; providing for severability; and providing an effective date.

POSTPONED

- Q. ID 24-953 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to approve a pre-qualified professional services list of architectural firms for professional architectural services for various vertical capital infrastructure-related projects within the City of Denton; and providing an effective date (RFQ 8376 - for a two (2) year, with the option for one (1) additional one (1) year extension, in the total three (3) year term).

ASSIGNED ORDINANCE NO. 24-953

- R. ID 24-956 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Sun Coast Resources, LLC, for the purchase of bulk diesel exhaust fluid (DEF) for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8438 - awarded to Sun Coast Resources, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$125,000.00).

ASSIGNED ORDINANCE NO. 24-956

- S. ID 24-957 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Artistic Painting Company, Inc., for interior and exterior painting services for the Facilities Management Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8441 - awarded to Artistic Painting Company, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$3,000,000.00).

ASSIGNED ORDINANCE NO. 24-957

- T. ID 24-963 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Industrial Disposal Supply Company, LLC, through the Buy Board Cooperative Purchasing Network Contract # 686-22, for the purchase of sewer equipment, sweepers, brush handling trucks, and similar equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (File 8555 - awarded to Industrial Disposal

Supply Company, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$3,790,723.00).

ASSIGNED ORDINANCE NO. 24-963

- U. ID 24-970 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute an Interlocal Cooperative Purchasing Agreement with Brazoria County, Texas, under the Texas Government Code, Section 791.001, to authorize Brazoria County, Texas and City of Denton to utilize each entities' solicited contracts for the purchasing of various goods and services; authorizing the expenditure of funds therefor; and declaring an effective date (File 8571 - award an Interlocal Cooperative Purchasing Agreement with Brazoria County, Texas).

ASSIGNED ORDINANCE NO. 24-970

- V. ID 24-999 Consider adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the design of Highway Safety Improvement Program traffic signals at the intersections of US 77 (North Elm Street) at Loop 288 interchange, FM 2164 (North Locust Street) at Loop 288 interchange, US 380 at Thomas J. Egan Road, and North Western Boulevard at Jim Christal Road for the Capital Projects Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8377-002 - Professional Services Agreement for design services awarded to Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$340,000.00).

ASSIGNED ORDINANCE NO. 24-999

Pulled for Individual Consideration by Mayor Pro Tem Meltzer.

- E. ID 24-1063 Consider adoption of an ordinance of the City of Denton amending Article III "Boards, Commissions and Committees" Division 3, "Rules and Procedures" Section 2.85 Appointment, Nomination and Filling Vacancies on Boards and Commission, providing for codification; severability and an effective date.

Council Member Beck motioned to adopt. Mayor Pro Tem seconded the motion.

Motion failed.

AYES (3): Mayor Pro Tem Meltzer and Council Members Beck and McGee

NAYS (4): Mayor Hudspeth, Council Members Byrd, Holland, and Jester

- B. ID 24-100 Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory Committee, Parks, Recreation & Beautification Board, Planning & Zoning Commission, Public Utilities Board, Tax Increment Reinvestment Zone Number One Board.

The Mayor proceeded to take up each appointment vote individually.

Citizen comments received are noted on Exhibit A.

Consider nominations/appointments to the City's Boards, Commissions, and Committees: Animal Shelter Advisory

Council Member Jester motioned to adopt. Mayor Pro Tem Meltzer seconded the motion.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer, and Council Members Beck, Byrd, Holland, Jester and McGee.

NAYS (0): None

Consider nominations/appointments to the City's Boards, Commissions, and Committees: Public Utilities Board

Council Member Beck motioned to adopt. Council Member Jester seconded the motion.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer, and Council Members Beck, Byrd, Holland, Jester and McGee.

NAYS (0): None

Consider nominations/appointments to the City's Boards, Commissions, and Committees: Planning & Zoning Commission.

Mayor Hudspeth motioned to adopt. Council Member Holland seconded the motion.

Motion failed.

AYES (3): Mayor Hudspeth, Council Members Holland and Jester

NAYS (4): Mayor Pro Tem Meltzer, Council Members Beck, Byrd, and McGee.

Consider nominations/appointments to the City's Boards, Commissions, and Committees: Parks, Recreation & Beautification Board.

Council Member Beck motioned to adopt. Council Member Byrd seconded the motion.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer, and Council Members Beck, Byrd, Holland, Jester and McGee.

NAYS (0): None

Consider nominations/appointments to the City's Boards, Commissions, and Committees: Tax Increment Reinvestment Zone Number One Board.

Council Member Beck motioned to adopt. Council Member Byrd seconded the motion.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer, and Council Members Beck, Byrd, Holland, Jester and McGee.

NAYS (0): None

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. A24-0001 Consider adoption of an ordinance of the City of Denton, Texas regarding a Municipal Services Agreement, pursuant to Tex. Loc. Gov't Code Sec. 43.0672, between the City of Denton and Dentex Land, Cattle and Energy, LP for the provision of city services to approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine Road; approving a schedule of annexation; authorizing the City Manager to execute the agreement; and providing an effective date. (A24-0001, Dentex Annexation, Angie Manglaris)

ASSIGNED ORDINANCE NO. A24-0001

There were no online registrations or call-ins on the item.

The item was presented, and no discussion followed.

Citizen comments received are noted on Exhibit A.

Council Member Beck moved to adopt the item as presented. Motion seconded by Council Member Byrd.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

6. PUBLIC HEARINGS

- A. SRN24-0001 Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, renaming the section of S. Mayhill Road between the western terminus of existing Edwards Road and the new S. Mayhill Road, approximately 1,000 linear feet north of Leafy Road, in the City of Denton, Denton County, Texas; providing for severability and an effective date. (SRN24-0001a, Street Renaming, Erin Stanley)

ASSIGNED ORDINANCE NO. SRN24-0001

There were no online registrations or call-ins on the item.

The item was presented and no discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

With no other callers on queue, the public hearing was closed.

Following discussion, Council Member Jester moved to adopt the item as presented. Motion seconded by Council Member Beck.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- B. A24-0001a Hold a public hearing and consider a petition for voluntary annexation of approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine Road. (A24-0001a, Dentex Annexation, Angie Manglaris)

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented and no discussion followed.

The public hearing was opened and citizen comments received are noted on Exhibit A.

With no other callers on queue, the public hearing was closed.

Item required no action by Council.

- C. Z24-0003a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas, regarding a change in the zoning district and use classification from Suburban Corridor (SC) district to Residential 6 (R6) district on approximately 1.52 acres of land generally located 266.11 feet east of Country Club Road and located north of Hobson Lane in the City of Denton, Denton County, Texas; adopting an amendment to the City's official zoning map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing a severability clause and an effective date. The Planning and Zoning Commission voted [5-0] to recommend approval of the request. Motion for approval was made by Commissioner Villarreal and seconded by Commissioner Cole. (Z24-0003a, Vandesmith Tract Rezoning, Bryce Van Arsdale)...Body
ASSIGNED ORDINANCE NO. Z24-0003a

There were no online registrations or call-ins on the item.

The item was presented and discussion followed.

The public hearing was opened and with no callers in the queue, the public hearing was closed.

With no other callers on queue, the public hearing was closed.

Following discussion, Council Member McGee moved to adopt the item as presented. Motion seconded by Council Member Holland.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

- D. S24-0001a Hold a public hearing and consider adoption of an ordinance of the City of Denton, Texas regarding a request for a Specific Use Permit (SUP) to allow for an Equipment Sales and Rental use on approximately 10 acres of land, generally located on the south side of US 380, approximately 3,800 feet west of Masch Branch Road in the City of Denton, Denton County, Texas; adopting an amendment to the City's Official Zoning Map; providing for a penalty in the maximum amount of \$2,000.00 for violations thereof; providing for severability; and establishing an effective date. The Planning and Zoning Commission voted [5-0] to recommend approval. Motion for approval by Commissioner Pruett and second by Commissioner Cole. (S24-0001a, RDO Equipment, Ashley Ekstedt)
ASSIGNED ORDINANCE NO. S24-0001a

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented and no discussion followed.

The public hearing was opened and citizen comments received are noted on Exhibit A.

With no other callers on queue, the public hearing was closed.

Council Member Holland moved to adopt the item as presented. Motion seconded by Council Member Jester.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

7. ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

- A. A24-0001b Conduct the first of two readings of an ordinance of the City of Denton, Texas, annexing approximately 92.382 acres of land, generally located north of Johnson Lane, south of Allred Road and 2,325 feet east of John Paine Road to the City of Denton, Denton County, Texas; providing for a correction to the City map to include the annexed land; and providing for a savings clause and an effective date. (A24-0001b, Dentex Annexation, Angie Manglaris)

All members of the City Council received the comments as submitted and had the opportunity to review all submissions prior to the start of the meeting and consider such comments when voting on the item. The summary of public commentary/registrations are noted on Exhibit A.

The item was presented.

Citizen comments received are noted on Exhibit A.

Following discussion, no action was taken by the City Council.

- B. HL24-0001a Consider approval of a resolution of the City of Denton, approving an application for a partial tax exemption of designated historic sites, in accordance with Chapter 10, Article VI, Sections 10-126 through 10-129 of the Denton Municipal Code of Ordinances, for a Local Historic Landmark, located at 903 W Oak Street, located on the

south side of W Oak Street between Fulton Street and Mounts Avenue; providing for severability; and providing an effective date. The Historic Landmark Commission recommends a favorable determination (4-0). (HL24-0001a, 903 W Oak Street - Tax Exemption, Cameron Robertson)

ASSIGNED RESOLUTION NO. HL24-0001a

There were no online registrations or call-ins on the item.

The item was presented, and discussion followed.

Following discussion, Mayor Pro Tem Meltzer moved to adopt the item as presented. Motion seconded by Council Member Byrd.

Motion carried.

AYES (7): Mayor Hudspeth, Mayor Pro Tem Meltzer and Council Members Beck, Byrd, Holland, Jester, and McGee

NAYS (0): None

8. CONCLUDING ITEMS

Council Members expressed items of interest.

Council Meeting Adjourned at 8:45 p.m.



A handwritten signature in blue ink, appearing to read "Gerard Hudspeth", is written over a horizontal line.

GERARD HUDSPETH
MAYOR
CITY OF DENTON, TEXAS

A handwritten signature in blue ink, appearing to read "Lauren Thoden", is written over a horizontal line.

LAUREN THODEN
CITY SECRETARY
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: June 4, 2024

May 21, 2024 City Council Regular Meeting - EXHIBIT A

Name	Last	Address	City	Agenda Item	Position	Method	Comments
Mat	Pruneda	1213 Dover	Denton	24-100	Support	CA	
Nick	Stevens	417 Amarillys Street	Denton	24-100	Support	CA	
Greg	Johnson	3190 Teasley	Denton	24-100	Support	CA	
Donna	Smith	3924 Yellowstone Pl	Denton	24-100		CA	
Thomas	Fletcher	6160 Warren Parkway, suite 210	Frisco	24-0001a	Support	PH	Applicant
Aimee	Bissett	109 N Elm	Denton	S24-0001	Support	PH	Applicant
Willie	Hudspeth		Denton	A24-0001b		IC	
Charles	Lee		Denton	A24-0001b		IC	
Mat	Pruneda	1213 Dover	Denton			Open Mic	
Willie	Hudspeth		Denton				

BOARDS & COMMISSIONS - NOMINATIONS LIST
May 21, 2024

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	NOMINEE	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Animal Shelter Advisory Committee	5	Chase McGee	Wanda Coonce	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	City Official
Public Utility Board	7	Hudspeth	Aaron Newquist	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	New
Planning and Zoning Commission	7	Hudspeth	Erica Garland	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	FAILED
Parks, Recreation, and Beautification Board	2	Beck	Einor Lichtenberg	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	New
Tax Increment Reinvestment Zone Number One Board	N/A	TIRZ	Taylor Brakefield	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	New

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BOARDS & COMMISSIONS - NOMINATIONS LIST
May 21, 2024

BOARD/COMMITTEE/COMMISSION	COUNCIL PLACE	NOMINATING CCM	NOMINEE	PRESENT TERM	NEW TERM	STATUS & QUALIFICATION OR PREFERENCE, IF ANY
Zoning Board of Adjustment	ALT 2	Paul Melzer	Kevin Blair	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	New
Planning and Zoning Commission	7	Hudspeth	Erica Garland	N/A	UNEXPIRED September 1, 2023 through August 31, 2025	*Pulled for Individual Consideration Nomination Failed

